

APPROVED FOR
AGENDA OF
2-27-18

MINUTES FEBRUARY 13, 2018
REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL

18-043 The meeting was called to order at 8:00 p.m. by Council Chairwoman Denise Malinowski Maxwell.

Roll Call showed the following:

Present: Council Chairwoman Denise Malinowski Maxwell, Councilman "Dave" Wassim Abdallah, Councilman Bill Bazzi, Councilman Robert Constan, Councilwoman Lisa Hicks-Clayton, Councilman Ray Muscat, Councilman Tom Wencel.

Absent: None.

Also Present: City Clerk Prusiewicz, Mayor Paletko, Treasurer Riley, Building and Engineering Director Sobh, Community and Economic Development Director Hachem, Comptroller Vance, Corporation Counsel Miotke, Fire Chief Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Public Service Administrator Zimmer, Recreation Director Grybel.

The Pledge of Allegiance was led by Denise Walker.

18-044 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, that the Agenda for the Regular Meeting of February 13, 2018, be approved with the addendum to Item 9-D.

Motion unanimously adopted.

Council Chairwoman Denise Malinowski Maxwell thanked Councilwoman Lisa Hicks-Clayton for suggesting that Council Pro-Tem Bazzi relocate to the seat next to Council Chair.

City Council Secretary Denise Walker was honored upon her retirement after 19 years of service with the City of Dearborn Heights. David Knezek, State Senator, 5th District, and Diane Webb, Wayne County Commissioner, 8th District, read Resolutions outlining her achievements. A card signed by City employees was presented to City Council Secretary Walker by City Clerk Walter Prusiewicz.

18-045 Motion by Councilman Muscat, seconded by Councilman Abdallah, that the Minutes from the Regular Meeting of January 23, 2018, be approved as submitted.

Motion unanimously adopted.

18-046 Motion by Councilman Muscat, seconded by Councilman Constan, that Current Claims 6-1 through 6-31, be approved as submitted as outlined in Item 6.

1.	Bowles Brothers Services, Inc.	Inv-Piping/Trans	\$	10,000.00	Water
2.	Cannon Truck Equipment	Inv-Auto Parts	\$	10,614.92	Water
3.	Contractors Connection	Inv-Auto Parts	\$	2,211.30	Water
4.	Cummings, McClorey, Davis & Acho	Prof/Con	\$	2,200.50	GenGovt
5.	City of Dearborn	Water Charges	\$	6,303.84	Water
	City of Dearborn	Sewer Charges	\$	54,775.70	Water
6.	Dearborn Tree Service	Tree Removal	\$	6,600.00	Hwy
7.	EJ USA, Inc.	Inv-Piping/Trans	\$	10,915.92	Water
8.	Ferguson Waterworks	Inv-Piping/Trans	\$	4,407.97	Water
9.	Goodyear Tire & Rubber Company	Repair/Maint	\$	1,527.47	Police
10.	Johnson Controls	Repair/Maint	\$	4,865.00	Bldg Maint
11.	The Library Network	Capital Outlay	\$	5,672.94	Library
12.	The Library Network	Library Network	\$	11,142.93	Library
13.	Mango Languages	Dues Member	\$	2,925.60	Library

14. Miotke, Gary T.	Coun Services	\$	11,430.75	GenGovt
15. Morton Salt	Road Supply	\$	25,173.03	Hwy
16. Munn Tractor & Lawn, Inc.	Inv-Auto Parts	\$	3,393.21	Water
17. Nagel Construction, Inc.	Cont Services	\$	16,911.06	Water
18. Oakland County	Cont Services	\$	16,962.50	Police
19. Quad-Tran of Michigan	Cont Services	\$	4,500.00	Court
Quad-Tran of Michigan	Supplies	\$	1,917.00	Court
Quad-Tran of Michigan	Supplies	\$	2,874.83	Court
20. RKA Petroleum, Inc.	Motor Fuel	\$	14,829.43	Water
21. Secrest, Wardle	Coun Services	\$	5,909.50	GenGovt
22. Shults Equipment, LLC	Inv-Auto Parts	\$	2,305.20	Water
23. Tredroc Tire Services	Inv-Auto Parts	\$	4,923.26	Water
24. Wade Trim Associates, Inc.	Street Const	\$	12,782.21	DPW
25. Wade Trim Associates, Inc.	Water System	\$	21,174.53	DPW
26. Wade Trim Associates, Inc.	Cont Services	\$	20,714.08	Water
27. Wade Trim Associates, Inc.	Prof/Consult	\$	5,550.00	GenGovt
28. Wayne County Dept. of Environment	Sewer Disposal	\$	346,102.52	Water
29. Westborn Chrysler Jeep, Inc.	Repair/Maint	\$	7,075.81	Police
30. Whitlock Business Systems, Inc.	Cont Services	\$	2,981.84	Treasurer
31. Wolverine Truck Sales, Inc.	Inv-Auto Parts	\$	16,786.18	Water

Motion unanimously adopted.

18-047 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to award the bid to Apollo Fire Equipment to purchase Fire Hose and Nozzles at a cost of \$21,102.50 as outlined in Item 7-A. The Federal AFG Grant will cover \$17,100.00 of this price. The remaining \$4,002.50 will come out of Capital Outlay, payable upon receipt. The Comptroller's Office is authorized by this motion to return the bid bonds to the unsuccessful bidders. Per Fire Chief Brogan, communication dated January 30, 2018.

Motion unanimously adopted.

18-048 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to authorize the Comptroller's Office to advertise for bids to replace one Rooftop HVAC Unit for City Hall as outlined in Item 7-B. Funds for this project have been allocated in the approved 2017-2018 budget under Building Maintenance Capital Outlay. Per Public Service Administrator Zimmer, communication dated January 31, 2018.

Motion unanimously adopted.

18-049 Motion by Councilman Constan, seconded by Councilman Abdallah, to approve the 2017-2018 Water and Sewer Budget as outlined in Item 8-A. Per Mayor Paletko, communication dated February 5, 2018.

Motion unanimously adopted.

18-050 Motion by Councilman Constan, seconded by Councilman Abdallah, to concur with the Mayoral reappointments to the Board of Review of Tom Kramarz, term to expire July, 2019; Lynne Killion, term to expire January, 2020; Dennis Sobota and Charles Bonza, terms to expire January, 2021; and James Roulo, term to expire July, 2021; as outlined in Item 8-B. Per Mayor Paletko, communication dated February 6, 2018.

Motion unanimously adopted.

18-051 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to refer to a Study Session for discussion with Plante Moran Financial Advisors, a procedure regarding the City's 457 Plans as outlined in Item 8-C. Per Mayor Paletko, communication dated February 6, 2018.

Motion unanimously adopted.

18-052 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton, to approve the one day extension of the due date of the 2018 Winter Taxes and to waive the 3% penalty on all taxes paid on February 15, 2018 as outlined in Item 9-A. Per Treasurer Riley, communication dated February 5, 2018.

Motion unanimously adopted.

18-053 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to receive, note and file the General Government Pension Committee's Member at Large Trustee reappointment of Joseph V. Kosinski for a term to expire on January 31, 2020 as outlined in Item 9-B. Per General Government Pension Committee Secretary Riley, communication dated February 2, 2018.

Motion unanimously adopted.

18-054 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Muscat, to approve the State of Michigan FY 2016 Pre-Disaster Mitigation Grant Program Grant Agreement for the purchase and demolition of houses on Currier and Hanover west of Telegraph to prevent future flooding. The total amount of the award is \$1,377,412.00 with a 25% local match of \$344,353.00 that is reflected in the current Water Budget as outlined in Item 9-C. This motion further authorizes the Mayor and City Clerk to sign the agreement on behalf of the City. Per Administrative Assistant Laslo, communication dated February 6, 2018.

Motion unanimously adopted.

18-055 Motion by Councilman Muscat, seconded by Councilman Abdallah, to approve the Property Usage Agreement with DiPonio Contracting, Inc. as well as the Addendum to the Agreement, between the City of Dearborn Heights and DiPonio Contracting, Inc., and to authorize the Mayor and Clerk to execute these agreements on behalf of the City as outlined in Item 9-D. Per Corporation Counsel Miotke, communication dated February 6, 2018.

Motion unanimously adopted.

18-056 Motion by Councilman Constan, seconded by Councilman Muscat, to approve the 2018 Poverty Exemption Policy and Guidelines to be implemented at the Board of Review this year as outlined in 9-E. Per Assessor Fuoco, communication dated January 22, 2018.

Motion unanimously adopted.

18-057 Motion by Councilman Muscat, seconded by Councilwoman Hicks-Clayton, to approve after successful review of the Contract by Corporation Counsel, the request to join CLEMIS as a Fire Records Management System Participating Member. The annual cost of \$6,619.00 to come out of Contractual Services as outlined in Item 9-E. Per Fire Chief Brogan, communication dated January 30, 2018.

Motion unanimously adopted.

18-058 Motion by Councilman Muscat, seconded by Councilman Abdallah, to approve the purchase of workout equipment for Fire Station No. 1 and Headquarters at a cost of \$17,090.54 and approve payment upon receipt as outlined in Item 9-G. The equipment will be purchased from Rogue Fitness in the amount of \$11,023.17 and Fitness Things in the amount of \$6,067.37. The AFG Operations Grant will cover \$13,500.00 with the remaining \$3,690.54 to come out of Capital Outlay. Per Fire Chief Brogan, communication dated February 6, 2018.

Motion unanimously adopted.

18-059 Motion by Councilman Constan, seconded by Councilman Bazzi, to approve the Liquor License Application to sell beer and wine at the City's Spirit 2018 Festival at the Canfield Community Center starting Thursday, June 7, 2018, and ending no later than 2:00 a.m. on Sunday, June 10, 2018. This motion further authorizes the Mayor and City Clerk to sign the application on behalf of the City as outlined in Item 9-H. Per Recreation Director Grybel, communication dated January 23, 2018.

Ayes: Council Chairwoman Malinowski Maxwell, Councilman Bazzi, Councilman Constan, Councilwoman Hicks-Clayton, Councilman Muscat, Councilman Wencel.

Nays: Councilman Abdallah.

Absent: None.

Motion adopted.

18-060 Motion by Councilman Abdallah, seconded by Councilwoman Hicks-Clayton, to approve Change Order No. 13 from Lanzo Lining Inc. for sewer lining services at various locations throughout the City at no cost increase as outlined in Item 9-I. The total cost for this year's projects are not to exceed \$350,000.00. Funds for this program have been allocated in the approved 2017-2018 Water Budget. Per Public Service Administrator Zimmer, communication dated January 26, 2018.

Motion unanimously adopted.

18-061 Motion by Councilman Muscat, seconded by Councilman Constan, to approve the completion of the installation and payment of the Ordinance Tablet Docking Stations and In-Car Printers for the Ordinance Vehicles at a cost of \$16,862.08 to Winder Police Equipment. These invoices will be paid from Ordinance's Capital Outlay as previously approved in the Budget as outlined in Item 9-J. Per Ordinance Enforcement Director McIntyre, communication dated January 28, 2018.

Motion unanimously adopted.

18-062 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Abdallah, to approve the payment to McMillian Group, Inc., in the amount of \$9,800.00, for the FY 2015 CDBG Good Neighbor Program 23417 Joy Road Demolition as outlined in Item 9-K. Per Community and Economic Development Director Hachem, communication dated January 30, 2018.

Motion unanimously adopted.

18-063 Motion by Councilman Abdallah, seconded by Councilman Muscat, to approve the Revised Purchase Agreement for 23510 Hanover in the amount of \$131,000 and authorize the Mayor and City Clerk to sign the agreement on behalf of the City for this home under the Hazard Mitigation Grant as outlined in Item 9-L. This motion further authorizes payment of closing costs not to exceed \$2,500 and the property taxes associated with the parcel. Per Administrative Assistant Laslo, communication dated February 8, 2018.

Motion unanimously adopted.

18-064 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, to adopt the Resolution to Support Michigan Senate Bill 400 concerning 911 Service Providers, 911 Service Charges, and Emergency 911 Fund Distributions, but reject any and all amendments to the bill as outlined in Item 11-A. Per Mayor Paletko, communication dated February 5, 2018.

Motion unanimously adopted.

18-065 Motion by Councilman Constan, seconded Councilman Muscat, that Proposed Ordinance No. H-18-02, AN ORDINANCE OF THE CITY OF DEARBORN HEIGHTS, PROVIDING THAT THE CODE OF ORDINANCES, CITY OF DEARBORN HEIGHTS, BE AMENDED BY AMENDING THE ZONING MAP AND DISTRICT BOUNDARIES FOUND IN CHAPTER 36, ARTICLE 3, SECTION 36-52 OF SAID CODE TO RECLASSIFY A CERTAIN LOT FROM R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT) TO C-3 (COMMERCIAL DISTRICT), be considered read for the first time as outlined in Item 11-B. Per Jeffrey R. Clark, Cummings, McClorey, Davis & Acho, P.L.C., communication dated February 6, 2018.

Motion unanimously adopted.

18-066 Motion by Councilwoman Hicks-Clayton, seconded by Councilman Constan, to receive, note and file the communication, dated January 26, 2018, from Great Lakes Water Authority, regarding the Board of Directors' Public Hearing on the Proposed FY 2019 Wholesale Water Service Charges as outlined in Item 12-A.

Motion unanimously adopted.

18-067 Motion by Councilman Muscat, seconded by Councilman Abdallah, to approve the business license renewal for Mogul Inc., 2810 S. Beech Daly as outlined in Item 13-A.

Motion unanimously adopted.

18-042 Motion by Councilman Muscat, seconded by Councilman Bazzi, that the meeting be adjourned.

Motion unanimously adopted.

The meeting adjourned at 10:19 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

DENISE MALINOWSKI MAXWELL
COUNCIL CHAIRWOMAN

LYNNE SENIA
COUNCIL SECRETARY